

# THE RUSHVILLE VILLAGE BOARD MEETING

## October 15, 2018

DATE: 10/15/18

TIME: 7:00 pm

PLACE: The Rushville Village Hall

PRESENT: Mayor John Sawers, Deputy Mayor Holly Krossber, Trustees Kimberly Payne, Trustee Mark Fargo, Trustee Chandra Gilman, Clerk Joanne Burley, DPW Super. Art Rilands, Code Enforcement Officer, Tim Pagel, Reading Center Director, Dodie Baker

ATTENDANCE: Approximately 25 people attended meeting. Sign in sheet is available in the Village office

**RE: Salute to the Flag:**

The Mayor asked everyone to rise and join in the Pledge to the Flag.

**RE: Approval of Minutes:**

The Mayor asked the Trustees if they had a chance to review the board minutes from the September 10, 2018 meeting. There were some typographical errors mentioned. The Mayor asked for a motion to approve the September 10<sup>th</sup> minutes with the corrections. Trustee Mark Fargo made a motion to approve the September 10, 2018 minutes with corrections. Trustee Chandra Gilman made a 2<sup>nd</sup> to the motion. The motion was unanimously carried.

**RE: Communications, Petitions & Guests:**

The Mayor introduced the following guests:

Emily Palumbos from MRB

Deb Minor from Yates Co. DOH

Patrick Toye from the State DOH

Kendall Laursen from the Geneva DOH

Deb Minor spoke about how important it is to have a plan for any situation. As we found out with the recent Water Advisory. She complimented the Village on our quick response and cooperation. One thing she mentioned is being connected to Nixel. This is a great way to keep informed. Anyone can go to the Yates County website and it will tell you how to get connected.

She also commented on how the electronic signs were a great help to get the message out to people.

Patrick Toye also thanked the Village for a great response.

He also commented on the algae blooms. The blooms have gotten worse and continue to get worse.

The monitoring will continue to increase. The State will be putting together recommendations and will be sent to the Village for review.

A question was asked, "What can we do to avoid?" Patrick said there are many things that come into play. One being the water temperature, sunlight, etc. It is a very complicated problem. The blooms are seasonal. Generally, between August and September we notice they are worse.

Question was asked: "Why us when there are several places that take water out of Canandaigua Lake?" It just depend where the blooms are in the lake. Some of the other Towns filter their water with different types of filters that were able to take the toxins out.

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Kendall Laursen, Engineer from Geneva DOH commented on the testing that had been done. He mentioned that the testing was done at the water plant but the first user of the water is approximately 6400 feet from that place of testing. By the time it got to the first user the samples were good.

The Mayor introduced Emily Palumbos from MRB. She does our grant writing. She has done the WIIA and the WQIP grants for the sewer project. She actually applied for 3 grants as one of the grants had 2 different categories. They have both been submitted. She feels we are in a very good position to get these grants.

### **RE: Reports of Committees:**

#### **RE: Public Works Supervisor –**

##### **Streets:**

Art reported they finished the storm pipes on Castle Street.  
They also cleaned up 4 Bryant Square.  
Leaf collection will be starting soon.

##### **Sewer:**

The construction project is progressing slowly.  
All septic tanks have been checked for the year. Just a couple left to pump.

##### **Water:**

The new meters are in but we are still waiting for the reader.  
Art reported that he was working with the DOH very closely in regards to the water advisory.

##### **Walking Trail:**

They cleared the trail of several trees.

##### **Fire:**

There was a total of 7 incidents for last month.

### **RE: Reading Center Director – Dodie Baker**

Dodie thanked the Mayor for attending her annual STLS Meeting & Conference on October 9<sup>th</sup>. The “Christmastime in Rushville” group is planning the annual event. Anyone interested, please contact the Circle of Friends or Dodie.

Dodie asked permission to take her Volunteers to dinner again this year. She said approximately 11 will be attending. Trustee Mark Fargo made a motion to allow Dodie to take her volunteers to dinner and limiting the amount to \$30 per person. A second was received by Trustee Chandra Gilman. The motion was unanimously passed.

Trick or Treating will be at the Library on Wed. Oct. 31<sup>st</sup> from 6-8 pm. The Library will close at 5 pm to set up for Trick or Treaters.

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The Circle of Friends Craft Sale will be held this year starting Nov. 9<sup>th</sup>. They are accepting donations of crafts or fine art. There will also be a gently used children's book and toy section. All donations will go to benefit the Library.

The Mayor mentioned that Dodie received an award at the meeting. Everyone congratulated her.

### **RE: Code Enforcement officer: - Tim Pagel**

Tim reported he has done progress inspections on 3 Rubin Dr. The work is coming along very well.

He also reported, as Art did, that the cleanup has been done on 4 Bryant Sq. He is continuing to try to find out if the property is owned by Wells Fargo or the owner.

The Village Roof prints are in and we have advertised for bids.

### **Re: Village Clerk: Joanne Burley**

Trustee Holly Krossber said we need to approve the expenditure of the surveyor fees. She made a motion that we approve the \$1,200 fee Jeremy Years will be charging the Village to reline the survey map for the Martin buildings. Trustee Chandra Gilman made a second to that motion. The motion passed unanimously.

Clerk Joann Burley presented the Health Insurance Plans for the 2 Full time employees. There was an increase of \$558.68 for Art and Joanne's plan for 2019. Trustee Holly Krossber made a motion to approve the Insurance Plan for 2019 with the increase of \$558.68. A 2<sup>nd</sup> was received from Trustee Mark Fargo. The motion was unanimously passed.

Art had brought it to the attention of the board that the price of the Damaged Water Meter needed to be raised because of the cost of the new meters is more than the old meters. Trustee Chandra Gilman made a motion to raise the damaged water meter rate from \$125 to \$175. Trustee Holly Krossber made a 2<sup>nd</sup> to that motion. The motion was unanimously passed.

### **RE: Old Business:**

#### **Middlesex Water:**

The Mayor stated that we are still battling with the Town. There was nothing new to report.

#### **Marcus Whitman Water Contract:**

The Village Attorneys have been in touch with the school attorney. There is some language that they would like changed. We should have something by the next meeting.

#### **Douglas Dr.:**

The Village Attorney has received a letter from Jon Bagley's Attorney. We will be responding asking for the deposit he was suppose to make back in July and also ask for the timeline of when the street will be paved.

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### **RE: New Business:**

### **Re Bills:**

A motion was made by Trustee Chandra Gilman and seconded by Trustee Mark Fargo to authorize payment of the General Bills in the amount of \$42,638.19, noting \$1,918.05 had already received payment due either to prior authorization or a due date prior to the Board meeting. The motion was unanimously carried.

A motion was made by Trustee Mark Fargo and seconded by Trustee Chandra Gilman to authorize payment of the Cemetery Bills in the amount of \$86.93. The motion was unanimously carried.

A motion was made by Trustee Holly Krossber and seconded by Trustee Kim Payne to authorize payment of the Water bills in the amount of \$14,429.60, noting \$1,620.56 had already received payment due either to prior authorization or a due date prior to the Board meeting. The motion was unanimously carried.

A motion was made by Trustee Kim Payne and seconded by Trustee Chandra Gilman to authorize the payment of the Sewer bills in the amount of \$2,190.97, noting \$2,577.75 had already received payment due either to prior authorization or a due date prior to the Board meeting. The motion was unanimously carried.

A motion to adjourn was made by Trustee Kim Payne and a 2<sup>nd</sup> from Trustee Holly Krossber. The motion was unanimously passed. The meeting was adjourned at 8:30 pm.

Respectfully submitted,  
Joanne Burley, Clerk/Treasurer

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